

**Filing and Security** ▼**Primary Case:** **Case Title:** (U) AIR ROUTING  
INTERNATIONAL  
CORPORATIONb3  
b7E**Serial Number:** 8**Serialized:** 05/27/1998**Category:** Full Investigation**Initiated:** 05/11/1998**Details** ▼**Serial #:** 8**Type:** EC**From:** HOUSTON**To:** BERLIN

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CRIMINAL  
INVESTIGATIVE**Document Title:** RECORD CHECKS CONDUCTED, POSITIVE RESULTS SUBMITTED.**Approval Date:** 5/27/1998**Classification:** U**Contents** Precedence: ROUTINE Date: 05/27/1998

To: Bonn Attn: Berlin for Legat Kiev

ALAT 

b3

Criminal Investigative Attn: OC/DS2 SSA 

b6

PASS to IRU 1 SSA 

b7C

b7E

From: Houston

VC-2

Contact: IA  (713) 693-5198

b3

Approved By: 

b6

Drafted By: 

b7C

Case ID # 

b7E

1/2 b7E

Title: AIR ROUTING INTERNATIONAL CORPORATION  
2925 BRIARPARK DRIVE, 6TH FLOOR,  
HOUSTON, TEXAS 77042

[Redacted]

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Synopsis: Record checks conducted, positive results submitted.

Reference: [Redacted]

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Enclosures: Four copies of a LHM.

Details: On 05/19/98, Lexis/Nexis database and indices checks located identifiable information concerning the company.

Enclosed are copies of an LHM to be disseminated to the

[Redacted]

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## Indexing



No Entities to display.

## Intelligence



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[Redacted]

## Routing



Drafted By: [Redacted]  
Approved By: [Redacted]

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2/2 b7E